

# 2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 28, 2003 8:00 am**  
**Secretary of State**

02-28-2003 90039 010 \*\*\*\*50.00

**DOCUMENT # L02000031463**

1. Entity Name

**CENTURY/MENDOZA VILLAGE, LLC**



Principal Place of Business

Mailing Address

% NICOLAS FERNANDEZ, P.A.  
780 N.W. LE JEUNE ROAD, SUITE 324  
MIAMI FL 33126

% NICOLAS FERNANDEZ, P.A.  
780 N.W. LE JEUNE ROAD, SUITE 324  
MIAMI FL 33126

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

**71-0920512**

☒ Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ESQUIRE CORPORATE SERVICES, INC.**  
**780 NW LE JEUNE ROAD, SUITE 324**  
**MIAMI FL 33126**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Florida Department of State**  
**Due By May 1, 2003**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☒ Addition  
**MGRM**  
**Villa Mendoza, Inc.**  
**780 NW Le Jeune Rd., #324**  
**Miami, Florida 33126**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☒ Addition  
**MGRM**  
**Century Homebuilders, LLC**  
**7270 NW 12 Street, #410**  
**Miami, Florida 33126**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☒ Addition  
**MGR**  
**Juan Carlos Menendez**  
**780 NW Le Jeune Rd., #324**  
**Miami, Florida 33126**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☒ Addition  
**MGR**  
**Reinaldo Sanchez**  
**7270 NW 12 Street, #410**  
**Miami, Florida 33126**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**2/25/03**

**305-448-6651**

Date

Daytime Phone #

CR2E083 (10/02)

Attachment

30089891

# 102000031468

**WRITTEN CONSENT OF THE MEMBERS AND MANAGERS OF  
CENTURY/MENDOZA VILLAGE, LLC, A FLORIDA LIMITED LIABILITY  
COMPANY IN LIEU OF AN ANNUAL MEETING**

The undersigned, constituting the sole Members of **CENTURY/MENDOZA VILLAGE, LLC**, a Florida limited liability company (hereinafter referred to as the "Company"), hereby adopt the following resolutions in lieu of holding an annual meeting, pursuant to the terms of Section 608.4231 of the Florida Statutes:

**RESOLVED**, that the actions of the Manager(s) of the Company in the course of his/her conduct on behalf of the Company during the last year is/are hereby confirmed, ratified and approved as the acts of the Company.

**RESOLVED**, that the following person(s) shall serve as the manager(s) of the Company until the next annual meeting of the Members or until their successors are duly elected, qualified and seated:

VILLA MENDOZA, INC.  
CENTURY HOMEBUILDERS, LLC.

**RESOLVED**, that the Company is not required to prepare and furnish its Members with a copy of its annual financial statements.

**IN WITNESS WHEREOF**, the undersigned Member and Manager of **CENTURY/MENDOZA VILLAGE, LLC**, has executed this Consent this 01 day of JAN, 2003.

**MEMBER(S):**

VILLA MENDOZA, INC., a Florida  
corporation

By:

Juan Carlos Menendez, President

**MANAGER(S):**

Juan Carlos Menendez

CENTURY HOMEBUILDERS, LLC., A  
Florida limited liability company

By:

Sergio Pino, President

Reinaldo Sanchez